

**Plum Borough School District  
Facilities Committee Meeting Minutes  
July 15, 2014**

**Date:** July 15, 2014

**Time:** 6:00 p.m.

**Location:** High School Board Room

**Purpose:** Discuss Facilities Matters for the Month of July 2014

**Committee Members present:** Mr. Zucco, Chairperson

**Board Members present:** Mr. St. Leger; Mr. Colella; Mrs. White; Mrs. Gallagher; Mr. Dowdell

**Administrative Representatives:** Mr. Brewer (absent)

**Aramark Representative:** Mr. Bob Holleran, Facility Director

**Construction Representatives:** Mr. Dennis Russo, Russo Construction, Owner's Representative  
Mr. Arnie Caffas, Pa Soil and Rock, District Engineer (absent)  
Mr. Steve Ackerman, L.R. Kimball

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I. Call Meeting to Order at 7:54pm

II. Citizen's Comments:

A. On agenda Items

B. On non-agenda items

*No comments*

III. Agenda Action Items:

1. Recommend approval of Construction invoices as attached.

**Committee Recommendation: Move to approve to Public Agenda**

2. Recommend approval to renew Boiler Monitoring Agreement with Shultz Installation and Service for Adlai Stevenson @ Pivik for 2014-15 School Year in the amount of \$150.00 per month.

**Committee Recommendation: Move to approve to Public Agenda**

3. Recommend approval to renew Detect-A-Crime Security for building security and fire alarm monitoring for all district buildings in the amount of \$1260.00 per quarter.

**Committee Recommendation: Move to approve to Public Agenda**

IV. Informational Discussion Items:

1. District Construction Report by Mr. Russo.

*Updates given by Mr. Russo.*

2. New Holiday Park by Mr. Ackerman.

*Updates given by Mr. Ackerman.*

*Dr. Glasspool asked about timeline of new Feasibility Report-Mr. Ackerman said it will be ready for August 12<sup>th</sup> Facility Meeting.*

3. Capital Improvement Projects update.

*Mr. Holleran gave updates.*

4. Policy 915 –covering Booster Groups.

*Dr. Glasspool said the number of groups in non-compliance has shrunk considerably.*

V. New Business Roundtable

VI. Next Facilities Meeting: TBD

VII. Adjournment at 8:18pm